

**MINUTES FOR THE MEETING OF THE
BARABOO PUBLIC LIBRARY BOARD OF TRUSTEES
FINANCE COMMITTEE**

Date and Time: Monday September 14, 1:00pm

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue, Baraboo

I. Call to order: 1:00pm

A. Note compliance with Open Meeting Law

B. Roll call

Members present: F. Hartmann, T. Kujawa

Members absent:

Others present: J. Bergin

II. Approve agenda- approved by consent

III. Action Items

A. Discuss Fine Suspension Proposal and make recommendation to library board. Motion by TK, second by FH, to recommend fine suspension for the remainder of 2020. Motion approved unanimously.

B. Discuss the 2021 library budget drafts (Scenario A & Scenario B) and make recommendation to library board. Motion by TK, second by FH, to recommend 2021 Budget Scenario B, which has no revenue from late fines. Motion approved unanimously.

IV. Adjourn: 1:10pm